

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI

FROM : *(B) Legat, Rome (92-219) (P)*

DATE: March 12, 1976

SUBJECT: FRANK JOSEPH DIMICELI
ANTI-RACKETEERING

Re Chicago LHM captioned FRANK JOSEPH DIMICELI, ANTI-RACKETEERING," dated July 28, 1975.

ReLHM noted that FRANK JOSEPH DIMICELI resides at 7228 South 27th Street, Oak Creek, Wisconsin, and was issued U. S. passport No. C-2662715, on 12/1/72, at Chicago, Illinois. He was born November 15, 1918, at Chicago and his parents are JOSEPH DIMICELI, born in 1883, and ROSALIA COSTANZA, bom in 1896, in Italy.

DIMICELI operates the Rafter's Restaurant and Motel in Milwaukee, Wisconsin, and is a close associate of many La Cosa Nostra (LCN) hoodlum figures in that area. DIMICELI spends most of his time in San Diego, California, and also associates himself there with LCN figures.

On March 11, 1976,

 requested the arrest record of DIMICELI.

REQUEST OF BUREAU

Will furnish any pertinent arrest information contained in the Identification Division records.

LEAD - CHICAGO - MILWAUKEE - SAN DIEGO

Advise of any pertinent arrest information contained in the files of local police agencies concerning subject.

9 - Bureau (1 - Foreign Liaison)

(2 - Chicago) *2 copies sent to Sac, Chicago*

(2 - Milwaukee) *2 copies sent to Sac, Milwaukee*

(2 - San Diego) *2 copies sent to Sac, San Diego*

1 - Rome

JCM:MEG

(10)



APR 21 1976

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 4/21/76

FROM : SAC, MILWAUKEE (92-1353) (RUC)

SUBJECT: *sno* FRANK JOSEPH DIMICELI
AR

Re Legat, Rome letter to Bureau, dated 3/12/76.

Enclosed for the Bureau are six copies of an LHM captioned and dated as above.

The Bureau is requested this matter be referred to the Legat, Rome, Italy.

EX-110

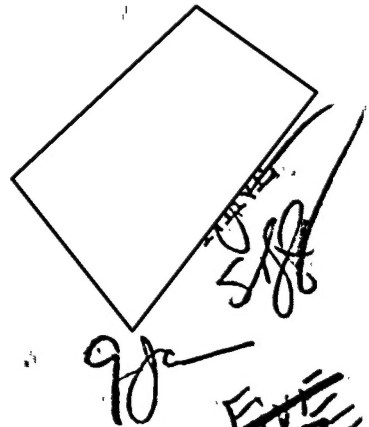
REC-35

92-17765-2
5-10
5 APR 26 1976

1-cc D+D
2 - Bureau (Enc. 6)
1 - Milwaukee
GNM/lmk
(3)

4-cc
To Legat Rome
ENCLOSURE
5/7/76

1-cc D+D



b6
b7C



MAY 18 1976

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

File
Wagon



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin

April 21, 1976

In Reply, Please Refer to
File No.

FRANK JOSEPH DIMICELI
ANTI-RACKETEERING

On April 9, 1976, the records of the Milwaukee Police Department, Bureau of Identification, were checked by [redacted] with negative results.

b6
b7C

On the same date, the records of the Milwaukee County Sheriff's Office, Bureau of Identification, were checked by Special Clerk [redacted] with negative results.

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

1*

ENCLOSURE

92-17765-2

FBI

Date: 12/10/76

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL REGISTERED
(Precedence)

TO: DIRECTOR, FBI

FROM: SAC, SAN DIEGO (92-62-865A) (RUC)

FRANK JOSEPH DIMICELI *ENC-1*

AR

Re letter from Legat, Rome, to Bureau dated 3/31/76. *JJS*

Enclosed are five (5) copies of a Letterhead Memorandum for Legat, Rome (Legat file 92-219), concerning subject.

The delay in answering Legat's request was inadvertently caused when referenced letter was mistakenly placed in a closed San Diego Intelligence control file.

241- Legat, ROME

ENCLOSURE

Bureau (AM-REGISTERED)
(2 - Legat, Rome)(Encs. 5)
1- San Diego

JDA:cah
(5)

REC-49

EX-109

92-177653
21 DEC 18 1976

MSG
NINE

Approved: _____

Sent _____

M

Per _____

70 FEB

21977

Special Agent in Charge



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

San Diego, California
December 10, 1976

FRANK JOSEPH DIMICELI
INFORMATION CONCERNING

Information available at San Diego, California,
reflects the following:

Frank Joseph Dimiceli was born November 15, 1918
at Chicago, Illinois. He is the owner and operator of the
Rafters Restaurant and Motel in Milwaukee, Wisconsin, and
resides at 7228 South 27th Street, Oak Creek, Wisconsin.
Over the years, he has been a close associate of several
members of the Italian organized crime element in the Milwaukee
area. One of these associates was Andrew Lococo, who left
Milwaukee and settled in the Hawthorne, California, area --
a suburb of Los Angeles -- where he operated the Cock-A-Too
Restaurant and Motel. Lococo died of natural causes on
November 25, 1973. Before his death, he retired and moved
to Coronado, California.

Lococo had numerous ties in the organized crime
and gambling fields in both Los Angeles and Milwaukee areas.

Before his death, Lococo received a substantial
loan from the Central States Teamsters Pension Fund in Chicago,
which he used to build the world's largest tuna boat. Lococo
operated this tuna boat out of Puerto Rico with business
headquarters in San Diego.

It was reported Dimiceli was a part owner in this
tuna boat as was Frank Peter Balistrieri, La Cosa Nostra boss
in Milwaukee.

After Lococo's death, [REDACTED]
continues to reside in one of two expensive condominiums at
1760 Avenida del Mundo in Coronado, California, a suburb of
San Diego. Since Lococo's death, Dimiceli has spent considerable
time in Coronado, California, occupying one of Lococo's con-
dominiums and was reported to have become romantically involved

b6
b7c



ENCLOSURE

92-177653

FRANK JOSEPH DIMICELI

with [REDACTED]

b6
b7C

Since Lococo died, [REDACTED] has experienced considerable difficulty in settling his estate because of a \$225,000 creditor's claim against the estate, filed by Milwaukee attorney Joseph P. Balistrieri. He is the attorney son of Frank Peter Balistrieri, La Cosa Nostra boss in Milwaukee. The attorney claims this amount is owed him by the Lococo estate as finder's fee for arranging the Teamsters loan used to construct the tuna boat. This matter was still in litigation in August, 1975. Knowledgeable sources report the attorney was attempting to recover the money for his father and that his father, Frank Peter Balistrieri, had been given secret ownership in the boat by Lococo for arranging the Teamster loan. Since his ownership was not of record and because of Lococo's sudden death, Balistrieri is attempting to recover his investment in this matter.

[REDACTED] through her San Diego attorneys, has refused to pay the Balistrieri claim, and Dimiceli is reported to have been acting as an arbiter.

b6
b7C

Dimiceli has no arrest record in the San Diego area, according to the files of the Coronado Police, San Diego Police, and San Diego County Sheriff's Office.